

**BRIDGEHAMPTON U.F.S.D.
BOARD OF EDUCATION
MINUTES**

Date: June 21, 2005
Meeting Type: Special Board Meeting
Present: Susan Hiscock, Elaine Parks, Jack Zito, Bruce Dombkowski

Meeting called to order at 5:00 p.m. by Susan Hiscock, President of the Board of Education.

I. ROUTINE MATTERS:

- A) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call.

II. DISCUSSION

- A) Roof Replacement Contract – Waiting to hear from Attorneys regarding the actual roofing contract.

V. OLD BUSINESS: (Items V 1-3 were all moved by consent agenda)

- 1) Resolved that the Board of Education of the Bridgehampton UFSD renew the resolution to approve reimbursement for Dr. Theodore Grocki's incurred mileage, meals, time and hotel expenses during his testimony in the 3020-A Hearing.

Grocki's
reimbursed
Approved

Motion: Parks Seconded: Zito Vote: 4-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the application for use of the school parking lot submitted by Bill Jones of the Town of Southampton to provide parking for those wanting to be shuttled to Sagg Main Beach on week-ends from July 2 – Labor Day, Monday, September 5, 2005 between the hours of 9:00 a.m. and 5:00 p.m.

SH Town
Use of
Parking Lot

Motion: Parks Seconded: Zito Vote: 4-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the resignation from Christine Kaeding as Board of Education Member effective June 30, 2005.

Kaeding
resignation

Motion: Parks Seconded: Zito Vote: 4-0

ADDITION TO THE AGENDA

Resolved that the Board of Education of the Bridgehampton UFSD upon the recommendation of the Superintendent accepts the termination of Heath Broughton as Guidance Counselor effective June 22, 2005.

Broughton's
termination
approved

Motion: Dombkowski Seconded: Zito Vote: 4-0

**EXECUTIVE SESSION
PERSONNEL CONCERNS**

Respectfully submitted,
Joyce Crews-Manigo, District Clerk

